

AGENDA
JOINT FINANCE/PERSONNEL COMMITTEE
Tuesday, November 1, 2016
City Hall, Room 203 Council Chambers
Starts at 3:00 p.m.

MEMBERS: Alders Tom De Wane, Tom Sladek, Joe Moore and Mark Steuer

1. Consideration with possible action on Alternate 3 for the dental insurance plan, to be effective January 1, 2017.
2. Review and approval of the Mayor's recommended 2017 budget including out of state travel requests.

The Committee may convene in closed session pursuant to Sections 19.85(1)(c) and (e), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility and for purposes of deliberating or negotiating the sale of public properties, investing of public funds as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

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1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CLGREEN-BAY.WI.US.

2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.